

**RESOLUTION NO. 2013 -12**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A DONATION OF \$17,000 TO THE KEY BISCAYNE COMMUNITY FOUNDATION, INC. TO BE USED FOR A CAT TRAP-NEUTER-RETURN (TNR) PROGRAM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Village of Key Biscayne (the “Village”) residents have become increasingly concerned with the number of community cats living within the Village; and

**WHEREAS**, the Village and the Key Biscayne Community Foundation Inc., a Florida non profit corporation (the “KBCF”), desires to try to control the community cat population through a Trap-Neuter-Return (TNR) program, which is recognized as the only proven humane and effective method to manage such populations; and

**WHEREAS**, the KBCF has agreed to create a Village funded line item entitled “Key Cat Program” in order to implement a cat TNR program within the Village (the “Key Cat Program”); and

**WHEREAS**, as such, the Village Council agrees to donate \$17,000 to the Key Cat Program; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.     Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

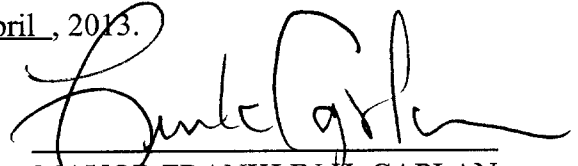
**Section 2.     Donation Approved.** The Village Council hereby approves a donation of \$17,000 to the KBCF in order to implement the Key Cat Program within the Village. It is

anticipated that such funds will be spent as provided for in Exhibit "A." The Village Manager shall be required to approve any payments made with Village funds by KBCF for the Key Cat Program.

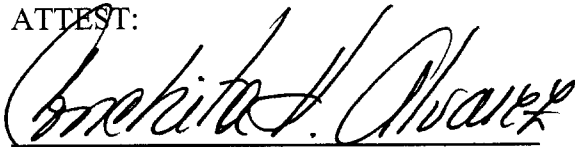
**Section 3. Village Manager Authorized.** The Village Manager is hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of April, 2013.

  
MAYOR FRANKLIN H. CAPLAN

ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
VILLAGE ATTORNEY



# **EXHIBIT "A"**

## **KB CATS COMMITTEE**

**FY2012-13**

### **PROPOSED BUDGET**

1. \$1,600 – Refundable Deposit to Cat Network for twenty traps.
2. \$1,500 – 150 Micro-Chips at \$10 each for owner's to purchase to prevent their neutered pets from being included in the TNR Program.
3. \$12,750 -170 cats @ \$75/cat to Cat Network to provide Spray/Neuter, Rabies Vaccination, Deworming and Defleaing.
4. \$1150 – Supplies including tarps to cover floors, disposable feeding bowls, food for trapping and for post-surgical care, cleaning supplies.

**TOTAL Budget: \$17,000**